



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
DECEMBER 6, 2022 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Wallace Dunn, Chairman  
David Dunn, Board Member  
Kathy Rhodes, Board Member  
Donald Davenport, DO, Chief of Staff  
Jeff Pinnow, MD, Vice Chief of Staff  
Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer

**OTHERS PRESENT:** Steve Steen, Chief Legal Counsel  
Kim Leftwich, Interim Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Grant Trollope, Assistant Chief Financial Officer  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the CEO  
Various other interested members of the Medical Staff, Employees and Citizens

**I. CALL TO ORDER**

Wallace Dunn called the meeting to order at 4:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

**II. REVIEW OF MINUTES FOR NOVEMBER 1, 2022 MEETING**

Wallace Dunn asked if the committee had reviewed the minutes of the November 1, 2022 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the minutes of the November 1, 2022 Finance Committee meeting as presented. The motion carried unanimously.

**III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

No conflicts were disclosed.

**IV. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments from the public were received.

## **V. ITEMS FOR DISCUSSION/CONSIDERATION:**

### **A. Finance Committee**

#### **1. Financial report for month ended October 31, 2022**

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended October 31, 2022.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended October 31, 2022 as presented. The motion carried.

#### **2. Consent Agenda**

- a. Consider Approval of the Cisco SmartNet Hardware/Software Maintenance Support Agreement Renewal
- b. Consider Approval of the VMware Software License Support Agreement Renewal
- c. Consider Approval of Purchase of Belmont Infusers – Contingency Funding
- d. Consider Approval of Texas Healthcare Linen Contract Renewal
- e. Consider Approval of Nationwide Power Solutions Contract Renewal

Kathy Rhodes moved, and David Dunn seconded the motion to approve the items on the consent agenda. The motion carried.

#### **3. Consider Approval of Cepheid Pricing and Placement Agreement Amendment**

Matt Collins, Chief Operating Officer, presented the Cepheid Pricing and Placement Agreement Amendment for approval. This amendment will lock in pricing and placement for another 16-bay test system under Cepheid's EZ Placement program.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Cepheid Pricing and Placement Agreement Amendment as presented. The motion carried.

#### **4. Consider Ratification of Emergency Purchase of DataCenter Power.**

Matt Collins, COO, presented the request to ratify an emergency purchase of a 130KV Uninterruptable Power Supply (UPS "B"). UPS "A" failed during a recent power outage. The installation of USB "B" will provide the needed transitional power until USB "A" is able to be repaired or replaced. The estimated total costs associated with the replacement is \$150,000.

David Dunn moved to ratify the emergency purchase of UPS "B" and to include UPS "A" up to a total cost of \$300,000, and Kathy Rhodes seconded the motion. The motion carried.

5. Consider Approval of Oracle/Cerner Hospital IQ Perioperative Solutions Software

Michelle Sullivan, Associate Chief Nursing Officer, presented the Oracle/Cerner Hospital IQ Perioperative Solutions Software for approval. This software will assist with streamlining the surgery scheduling process using automated intelligence.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the purchase of the Oracle/Cerner Hospital IQ Perioperative Solution Software as presented. The motion carried.

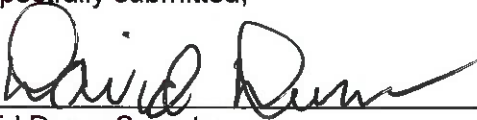
6. Russell Tippin, President and Chief Executive Officer, reported to the Finance Committee that MCH has repaid the \$3,000,000 that was received from the City of Odessa's ARPA funds, ahead of schedule.

This report was informational only. No action was taken.

**VI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,



David Dunn, Secretary  
Ector County Hospital District Board of Directors